

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

WALTER E. RYAN, JR., derivatively on behalf
of CITIGROUP, INC.,

Plaintiff

v.

CHARLES PRINCE, ROBERT E. RUBIN, SIR
WINFRIED BISCHOFF, ROBERT DRUSKIN,
WILLIAM R. RHODES, SALLIE L.
KRAWCHECK, DAVID C. BUSHNELL,
STEVEN J. FREIBERG, JOHN C. GERSPACH,
MICHAEL S. HELFER, MICHAEL KLEIN,
STEPHEN R. VOLK, LEWIS B. KADEN,
GARY CRITTENDEN, RICHARD D.
PARSONS, FRANKLIN A. THOMAS,
KENNETH T. DERR, C. MICHAEL
ARMSTRONG, JOHN M. DEUTCH, ALAIN
J.P. BELDA, ROBERTO HERNANDEZ
RAMIREZ, GEORGE DAVID, ANNE M.
MULCAHY, JUDITH RODIN, ANDREW N.
LIVERIS, ROBERT L. RYAN, THOMAS G.
MAHERAS,

Defendants,

CITIGROUP, INC., a Delaware Corporation,

Nominal Defendant.

No.1:07-cv-11581-SHS

**Motion to Admit Counsel
*Pro Hac Vice***

FILED
U.S. DISTRICT COURT
2008 JAN 31 PM 4:08
S.D. OF N.Y.

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District
Court for the Southern District of New York, I, Christopher Marlborough, a member in
good standing of the bar of this Court, hereby move for an Order allowing the admission
pro hac vice of:

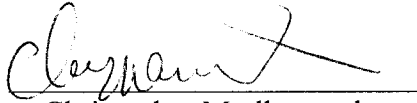
Clinton A. Krislov, Esq.
KRISLOV & ASSOCIATES, LTD.
20 North Wacker Drive, Suite 1350
Chicago, IL 60606
Telephone: 312-606-0500
Facsimile: 312-606-0207

640173 \$25 1-31-08 MR

Clinton A. Krislov, Esq., is a member in good standing of the Bar of the States of Illinois and Michigan, as it is evidenced by the annexed certificates. There are no pending disciplinary proceedings against Clinton A. Krislov, Esq., in any State or Federal Court.

Dated: January 31, 2008
New York, NY

Respectfully submitted:

By: 

Christopher Marlborough
SDNY Bar Code: CM-6107
FARUQI & FARUQI, LLP
369 Lexington Avenue, 10th Floor
New York, NY 10017-6531
Telephone: 212-983-9330
Facsimile 212-983-9331

CERTIFICATE OF SERVICE

I hereby certify that on this 31st day of January, 2008, I caused true and correct copies of the within Motion to Admit Counsel *Pro Hac Vice* and Affidavit of Christopher Marlborough in Support of Motion to Admit Counsel *Pro Hac Vice* to be served upon the following by depositing the same, enclosed in a properly addressed postage paid envelope, in an official depository maintained by the United States Postal Service in the State of New York:

WACHTELL, LIPTON, ROSEN & KATZ

Lawrence B. Pedowitz

George T. Conway III

Jonathan M. Moses

John F. Lynch

51 West 52nd Street

New York, NY 10019-6150

Attorneys for defendants Citigroup Inc., C. Michael Armstrong, Alain J.P. Belda, Sir Winfried Bischoff, George David, Kenneth T. Derr, John M. Deutch, Andre N. Liveris, Anne M. Mulcahy, Richard D. Parsons, Roberto Hernandez Ramirez, Judith Rodin, Robert E. Rubin, Robert L. Ryan, and Franklin A. Thomas

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

Brad S. Karp

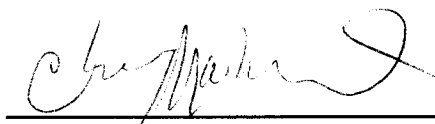
Richard A. Rosen

Lewis R. Clayton

1285 Avenue of the Americas

New York, NY 10019-6064

Attorneys for defendants Citigroup Inc., Charles Prince, Robert Druskin, William R. Rhodes, Sallie L. Krawcheck, David C. Bushnell, Steven J. Freiberg, John C. Gerspach, Michael S. Helfer, Michael Klein, Stephen R. Volk, Lewis B. Kaden, Gary Crittenden, and Thomas G. Maheras



Christopher Marlborough

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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Plaintiff

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MAHERAS,

Defendants,

CITIGROUP, INC., a Delaware Corporation,

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No.1:07-cv-11581-SHS

**Affidavit of
Christopher Marlborough in
Support of Motion to Admit
Counsel *Pro Hac Vice***

State of New York)
) ss:
County of New York)


Christopher Marlborough, being duly sworn, hereby deposes and says as follows:

1. I am an attorney at FARUQI & FARUQI, LLP, counsel for Plaintiff in the above-captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein in support of Plaintiff's motion to admit Clinton A. Krislov, Esq., as counsel *pro hac vice* to represent Plaintiff in this matter.

2. I am a member in good standing of the bars of the states of New York, New Jersey and Florida, and was admitted to practice law in the state of New York on April 21, 2004. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. Mr. Krislov is an attorney at Krislov & Associates, Ltd., Chicago, Illinois.
4. I have found Mr. Krislov to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
5. Accordingly, I am pleased to move the admission of Clinton A. Krislov, Esq., *pro hac vice*.
6. I respectfully submit a proposed order granting the admission of Clinton A. Krislov, *pro hac vice*, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Clinton A. Krislov, Esq., *pro hac vice*, to represent Plaintiff in the above-captioned matter, be granted.

Dated: January 31, 2008
New York, NY


Christopher Marlborough
SDNY Bar Code: CM-6107

Sworn to before me this
31st day of January, 2008


Notary Public

RICHARD DANIEL SCHWARTZ
Notary Public, State of New York
No. 025C6164854
Qualified in Queens County
Commission Expires April 30, 2011

Exhibit A

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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Plaintiff

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LIVERIS, ROBERT L. RYAN, THOMAS G.
MAHERAS,

Defendants,

CITIGROUP, INC., a Delaware Corporation,

Nominal Defendant.

No.1:07-cv-11581-SHS

**Order for Admission
Pro Hac Vice
on Written Motion**

Upon the motion of Christopher Marlborough, attorney for Plaintiff Walter E.
Ryan, and said sponsor attorney's affidavit in support:

IT IS HEREBY ORDERED that

Clinton A. Krislov, Esq.
KRISLOV & ASSOCIATES, LTD.
20 North Wacker Drive, Suite 1350
Chicago, IL 60606
Telephone: 312-606-0500
Facsimile: 312-606-0207
clint@krislovlaw.com

is admitted to practice *pro hac vice* for Plaintiff Walter E. Ryan in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (“ECF”) system, counsel shall immediately apply for an ECF password at www.nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

Dated: _____, 2008
New York, NY

United States District Judge



ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION
of the
SUPREME COURT OF ILLINOIS

One Prudential Plaza
130 East Randolph Drive, Suite 1500
Chicago, IL 60601-6219
(312) 565-2600 (800) 826-8625
Fax (312) 565-2320

One North Old Capitol Plaza, Suite 333
Springfield, IL 62701
(217) 522-6838 (800) 252-8048
Fax (217) 522-2417

Clinton A. Krislov
Krislov & Associates Ltd.
Civic Opera Building, Suite 1350
20 North Wacker Drive
Chicago, IL 60606

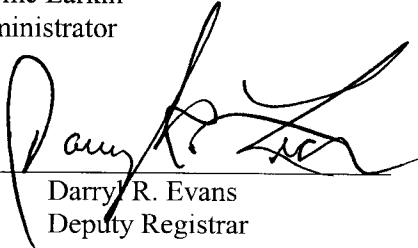
Chicago
Wednesday, January 30, 2008

In re: Clinton Arthur Krislov
Admitted: 11/26/1974
Attorney No. 1531433

To Whom It May Concern:

The records of the Clerk of the Supreme Court of Illinois and of this office indicate that the attorney named above was admitted to the practice of law in Illinois; is currently registered on the master roll of attorneys entitled to practice law in this state; and has never been disciplined; and is in good standing.

Very truly yours,
Jerome Larkin
Administrator

By: 
Darryl R. Evans
Deputy Registrar

DRE

State Bar of Michigan

Certificate of Good Standing



This certifies that Clinton A. Krislov, P34043 of Chicago, Illinois is an active member of the State Bar of Michigan in good standing. He was admitted to practice in Michigan on June 10, 1982 in Berrien County and became a member of the State Bar of Michigan on June 14, 1982.

A stylized, cursive handwritten signature in dark ink, appearing to read "Janet K. Welch".

Janet K. Welch
Executive Director
January 25, 2008

